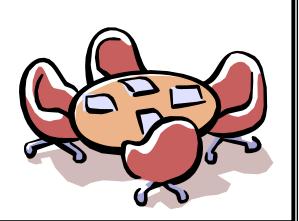
### **DENNEY WHITFORD**

## Neighborhood Association Committee

#### MEETING

Thursday, March 27, 2003 7:00 p.m.

Edgewood Downs Retirement Center 799 SW Scholls Ferry Road



#### **AGENDA**

**Questions?** Call Andrew Bynum (503) 643-9471 or Email at Andrew bynum@attbi.com

- 7:00 Welcome and Introductions Andrew Bynum, NAC Chair
- 7:05 Community Policing Report (if present)
- 7:10 -Tualatin Valley Fire & Rescue Report Fires Station 53 (If present)
- 7:15 Approval of Minutes
- 7:20 CCI (Committee for Citizen Involvement) Report- Bruce Pearson
- 7:30 Old Business
  - Frank Oulman's approach the Stainless Company to have gravel strip installed along Allen on their property.

#### 7:45 - New Business

- New Committee Members
- What to do with the NAC?
- Traffic Calming on Heather Lane
- Introduction to Annexation

8:30 - Opens

9:00 - Adjourn

#### **Attachments:**

- **❖** No Land Use Bulletin
- Upcoming Events
- January Minutes

**ADA Notice**: This information is available in large print or audiotape upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice. To request these services, call (503) 526-2243 voice/TDD.

We would like to begin distributing information to NAC members (including agendas and minutes) by email. If you are interested in receiving NAC information by email, please provide your name and email address to our office at <a href="mailto:pmoore@ci.beaverton.or.us">pmoore@ci.beaverton.or.us</a>. If you have any questions, please call Megan Callahan, Neighborhood Program Manager, at 503-526-2243.

\*\*Please note: If you provide your email address to the City, it is considered public information and could be given to any entity upon request.\*\*

The agenda and minutes contained in this packet were developed by members of your Neighborhood Association Committee (NAC). They are distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at 503.526.2243.

# **Upcoming Events**

#### **2003 NAC Award Nominations**

Each year, NACs are asked to nominate themselves or their fellow NACs for recognition of their efforts during the past year in 5 areas. Additionally, NACs are asked to nominate individuals for the Vergie Ries Award, which recognizes individuals who have made outstanding contributions to their NACs during the past year. The nominations are voted on by the Beaverton Committee for Citizen Involvement and presented to the winners by Mayor Rob Drake at the annual Volunteer Recognition Night, which will take place on Friday, May 9, 2003 at Beaverton City Hall, P.O. Box 4755, Beaverton OR 97076. For more information, please call the Beaverton Neighborhood Program at 503-526-2243, or email mcallahan@ci.beaverton.or.us.



#### **THPRD Earth Day Event**



April 19<sup>th</sup>, 2003 (10 a.m. until 1 p.m.) at the Tualatin Hills Nature Park & Interpretive Center (15655 SW Millikan Blvd. in Beaverton).

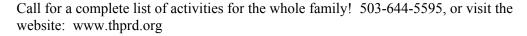
Join us for a celebration of the plants and animals that live in our forests. Through mini-workshops, booths and activities you'll find out about Northwest native plants, wildlife gardens, and some of the critters that live in our region. There will be free mini-plant workshops, interpretive walks, as well as booths from local conservation groups and a native conifer tree display.

<u>Just for kids:</u> Kids won't want to miss our fun craft station, face painting booth, and hands-on activity area with touchable natural treasures. Keep an eye out for the Big Bunny and other animal mascots. Call 503-644-5595 for more information.

#### **THPRD Native Plant Sale**

April 19<sup>th</sup>, 2003 (10 a.m. until 2 p.m.) at the Tualatin Hills Nature Park & Interpretive Center (15655 SW Millikan Blvd. in Beaverton).

Select from a wide variety of trees, shrubs and flowering plants in all price ranges for every spot in your garden! Once established, native plants need little care and water! All proceeds go toward future park improvements.





#### **Highway 217 Study Task Force Positions Open**



Metro is forming a new Highway 217 Study Task Force to seek ways to improve Hwy. 217. There will be 19 members on the task force, including three at-large citizen members. Citizens may apply for the at-large positions in March.

Two at-large members will represent community and business interests north and south of Hall Boulevard near Hwy. 217. The third will be a frequent user of Hwy. 217 who lives anywhere in the Metro region. Members will need to attend weekday meetings, and some evening meetings, once a month for approximately two years. Applications for citizen positions are due by 5 p.m. Monday, March 31. To receive an application packet:

Mail: Metro Hwy. 217 Task Force, 600 NE Grand Ave., Portland OR 97232

### Denney Whitford Neighborhood Association Meeting Minutes Thursday, January 23<sup>rd</sup>, 2003

- 7:00 Greg Scalfaro, Chair, opened meeting.
- 7:05 Mayor Drake introduced for the State of the City address to the NAC.
- 8:05 Mayor concluded State of City.
- 8:10 Community Policing report, Officer Jeff McAllister Officer Purdy will be attending at future meetings.
- 8:20 Approval of Minutes
  - Motion to Approve the minutes
  - Motion Seconded
  - Minutes Approved
- 8:22 CCI Report, Bruce Pearson
  - Several NAC's have a CCI rep and an alternate. Anyone that wishes to be the alternate are encouraged do so.
- 8:24 Patty Russell reported that we currently have \$959.92 in our bank account.
- 8:25 Voting of New Committee Members

#### Slate of Candidates:

- Chair: Andrew Bynum

- Vice Chair: Chervl Younger

Recorder: David McFarlandTreasurer: Inez Henniman

- CCI Representative: Bruce Pearson
- CCI Alternate: Walter Collins
- Frank Oulman motioned to approve entire slate of candidates.
- Patti Russell seconded the motion.
- There was discussion regarding what the CCI Alternate would do, when and where the meetings are held.
- Slate voted in unanimously.
- 8:40 Opens
- SMART Trailers; City will listen to input as to where to put trailers, and we will be informed as to when and where trailers will be placed within our NAC boundaries.
- Traffic Commission meeting on February 6, 7PM; Heather Lane is one of two neighborhoods that qualified for traffic calming.
- Frank has volunteered to approach the Stainless Company to have a gravel strip installed along Allen on their property.
  - o Motion to allow Frank to represent the NAC to Stainless Company
  - Motion Seconded
  - Motion Approved Unanimously
- 9:54 Motion to adjourn Motion Seconded Approved